

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☒ Disp./Sentence
 FELONY Fel ☐ District Office

vs. KUNKEL, ELMER M.
 1619 E. 62nd St., Tulsa 74136
 Res: 747-6703 Bus: 587-5597
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 07 13
 No. of Def's
 * 1

76 - CR - 96 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION OFFENSES CHARGED ORIGINAL COUNTS
 15 U.S.C. 78J(b); 78(ff) Viol. of Securities Exchange Act 1
 17 C.F.R. 240.10 b-5 of 1934

(misdemeanor; \$10,000 fine)

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA
 \$ 000 conditions
☐ Date ☐ 10% Deposit
☐ Surety Bond
☐ Bail Not Made ☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 2-26-76	High Risk Date 7-13-76	7-14-76	Trial Set For 7-14-76	Voir Dire 7-20-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 7-14-76	Trial Began <input type="checkbox"/>	Disposition of Charges 7-20-76
First Appearance	In Charging District	Final Plea	Trial Ended	Convicted <input checked="" type="checkbox"/> On All Charges Acquitted <input type="checkbox"/> On Lesser * Offense(s) Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		OUTCOME:
Search Warrant Issued	DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Summons Issued	INITIAL/NO.	
Arrest Warrant Issued	DATE	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT	INITIAL/NO.	
OFFENSE (In Complaint)	DATE	

U.S. Attorney or Asst.
 Jay Johnson, Kenneth Snoke
 William R. Hawes
 Spec. Asst. U.S. Attorney

ATTORNEYS Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD
 Joseph Roberts
 4th Ntl. Bldg., Tulsa 74119
 PH: 582-1173

* Show last names and suffix numbers of other defendants on same indictment/information:

-1976-

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7-13		Information, filed. v	
7-13		MO: Case set for Arraignment on 7-14-76 at 2:30 p.m. (AEB-J)v	
7-14		Case called for arraignment. Deft. present & represented. Govt. represented. by K. Snoke. Deft. acknowledges receipt of information & is advised of charge. Deft. placed under oath & enter plea of Nono contendere. Govt. objects to nolo plea. Information read. Deft. waives right to pre-sent. report. Ct. takes under advisement the nolo plea. Waiver of jury signed & filed in open court. Court imposes fine of \$5,000. After statement by Deft. co. sentencing & Ct. decision on plea passed to 7-20-76, at 10:00 A.M. (AEB-J)b	
7-19		Reporter's Transcript of Proceedings had on 7-14-76 plea and sentence, filed. (Glen R. Dorrough, US Ct. Reporter)s	

DATE 1976		IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY			
(DOCUMENT NO.)						Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
7-20		Case called for Court's decision on nolo plea & sentencing. Deft. present & represented. Govt. re-represented. Govt. renews objection to nolo plea. Statement made by Deft. Co. Govt. recommends no fine be imposed. Court allows plea of Nolo Contendere & Govt's objection overruled. Court does not revoke Deft's right to practice law. No fine is imposed. (AEB-J)b							
7-28		Reporter's transcript of proceedings had on 7-20-76, decision on nolo contendere plea and sentencing, fld. (GRD-USCR)k							
7-20		Judgment, filed & entered, imposing no Fine. (AEB-J)b cp. to Deft., Co. for Deft. & U.S. Atty.							
FINE AND RESTITUTION PAYMENTS									
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER				

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exam-
ination (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (Q).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).